## TOWN OF LOUISVILLE Board of Mayor and Aldermen

October 11, 2016 7:00 p.m.

Present: Alderman Smith, Mayor Bickers, Alderman Pugh, Alderman Gormley

Absent: Vice Mayor Holley

Others Present: Accountants Don and Julie Teffeteller and four citizens.

Mayor Bickers called the meeting to order at 7:00 p.m.

Mayor Bickers led the Opening Prayer and the Pledge of Allegiance to the flag.

**MOTION** by Smith to approve the minutes of the September 13, 2016 meeting of the BMA. Second by Pugh. VOTE: UNAMIMOUS. **MOTION PASSES.** 

## Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending September 30 was reviewed.

As of 09/30/2016 \$2, 005,188.03

**MOTION** by Gormley to accept the September monthly financial report. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.** 

Mayor Bickers communicated that Octoberfest is set for Saturday, October 22. Preparations are well underway. Octoberfest will feature the BBQ contest, the kid's train, best chili Friday night and many more activities. The band Shady Banks will perform Friday night. Anyone wishing to volunteer to help should contact Linda Webb.

Mayor Bickers reported on the status of animal control. After several months discussion, no success was reported in trapping the feral cats at the Buddy Prater residence. Vice Mayor Holley made a valiant effort to trap the cats so give her a great big attagirl. These issues will be brought to Blount County Animal Control when the new contract is discussed.

Mayor Bickers reported that the 2016 paving continue on October 24 with paving scheduled on west Old Topside and Haven Hill Roads. Additionally the parking access on Town property will be paved prior to Octoberfest to improve safety when pulling onto Louisville Road. Glenn Road will be paved next year in May after all South Blount Utility work is complete.

**Citizens Comments:** Earl Morgan inquired about the status of the Thurston property and whether the town had proceeded with litigation.

## **Resolutions and Ordinances:**

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING THE PROVISIONS OF THE TENNESSEE BUSINESS TAX ACT, THE UNIFORMITY AND SMALL BUSINESS RELIEF ACT OF 2013 AND LEVYING THE TAXES AND FEES AUTHORIZED THEREIN (Second Reading)

Mayor Bickers again reviewed the need for this tax as a counter to the loss of the Hall Tax. The Mayor distributed a listing of Tennessee towns which currently have the tax as well as a Tennessee Business Tax Guide published by the TN Dept. of Revenue. The tax is very small relative to business revenue and will establish a way for businesses to contribute directly to the TOL revenue.

**MOTION** by Bickers to approve the ordinance as proposed. Second by Gormley. VOTE: UNAMIMOUS. **MOTION PASSES** 

Ordinance 2016-05 is approved.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, REGULATING THE PRACTICE OF BROWN BAGGING OF WINE AND SPIRITS (Second Reading)

Mayor Bickers again reviewed the background justification for the proposed ordinance. The ordinance will apply only where an existing on premise beer permit has been approved. The ordinance regulates only the brown bagging of wine. Currently, Dockside Restaurant at the marina would be the only such facility where the brown bagging of wine would applicable.

**MOTION** by Bickers to approve the ordinance as proposed. Second by Smith. VOTE: UNAMIMOUS. **MOTION PASSES** 

Ordinance 2016-06 is approved.

A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE AUTHORIZING PARTICIPATION IN THE TML POOL'S 2016-2017 "DRIVER SAFETY" MATCHING GRANT PROGRAM

VOTE: UNAMIMOUS. MOTION PASSES
Resolution 2016-04 is approved.
Other Action/Discussion Items:
1. <u>Approval of Bid for Maintenance Equipment Shed</u> – Mayor Bickers and Dick McGill presented the results of the request for bids for the Maintenance Building. Four bids were received and the lowest bid was \$95,286. All bidders were well qualified.
MOTION by Bickers to authorize the Mayor to place the order to construct the TOL Maintenance Equipment Shed at a cost not to exceed \$95,268. Second by Gormley. VOTE: UNAMIMOUS. MOTION PASSES
2. <u>BMA/PC Jouit Meeting on November 16</u> – Mayor Bickers suggested that the BMA and Planning Commission have a joint meeting on November 16. Since Tuesday, November 08 is election day, the Town Hall will not be available for the normal BMA meeting. All were in agreement and the joint meeting will start at 6:00 PM, Tuesday, November 16.
Board and Committee Appointments: None
Announcements/Comments from Individual Aldermen: None
<b>MOTION</b> by Smith to adjourn; Second by Gormley, VOTE: UNANIMOUS. Meeting adjourned at approximately 7:38 p.m.
Mayor Town Recorder